

## MINUTES of NOVEMBER 18<sup>th</sup> 2014 MONTHLY MEETING OF RIPLEY TOWN COUNCIL

Attendees Cllrs: R P Ashton, A Bridge, L D Cox, C Cutting, S D Freeborn, R Emmas-Williams (in the Chair), D Farrelly, M J Godfrey, Mrs I Harry, T Holmes, A Johnston, M Jones, M Missett, A Tester, D A Williams, and Mrs C Worth  
5 members of the public, the Press, and the Clerk

### AGENDA

**6932. To receive apologies for absence** – Cllrs: S M Daley, Mrs A S Ward, D T Ward and M Wilson

**6933. Variation of Order of Business** – None required

**6934. Declaration of Members Interests**

Cllr Ms L D Cox declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy  
Cllr T Holmes declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy  
Cllr R Emmas-Williams declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy and 8 o) Midland Railway Grant  
Cllr D Farrelly declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy and 8 e) Heage Toilets  
Cllr Mrs I Harry declared a personal interest in the following items as a member of Amber Valley Borough Council and would remain in the meeting – 8 a) Neighbourhood Plan and AV Core Strategy and 8 e) Heage Toilets  
Cllr M Missett declared a personal interest in the following items as a member of Ripley Morris Men and would remain in the meeting – 9) Items for payment – Ripley Morris Men cheque  
Cllr S Freeborn declared a personal interest in the following items as a member of Derbyshire County Council and would remain in the meeting – 8 o) Midland Railway Grant  
Cllr A Bridge declared a personal interest in the following items as a member of the Neighbourhood Plan Committee and would remain in the meeting – 8 a) Neighbourhood Plan

**6935. Public speaking** –

Cllr R P Ashton thanked Cllr D A Williams for his efforts pushing Derbyshire County Council to get the lights installed in the new bus shelters on Heage Ripley and Derby Road Marehay.  
A resident spoke regarding amending the October minutes to confirm the RTC objections to the two sites, Asher Lane and two Amber Heights  
A resident spoke of the two sites access being totally unsuitable  
Mr Ian Jackson spoke as a volunteer working on the hydro project in Ambergate and gave the Council a comprehensive report of the work and details of the project and left leaflets regarding the project  
Cllr Freeborn thanked Mr Jackson for his report and leaving the information

**6936. To confirm the Non-Confidential Minutes of the Town Council's Monthly Meeting October 28<sup>th</sup> 2014** (circulated)

**RESOLVED** to sign the minutes as a true and accurate record with the following amendment - **Neighbourhood Plan and AVBC Core Strategy** – Inspector to inspect N Plan  
Cllr Freeborn spoke of the Neighbourhood Plan being with AVBC and is on their website as required by regulation 16 and the consultation period has now ended. An agreed Planning Inspector is to be appointed and hopefully there will be a formal hearing in December 2014. The AVBC Core Strategy was suspended by the Planning Inspector previously and there are three additional sites added which are one Asher Lane (RTC objected) and two Amber Heights (RTC objected) and three land in front of the Police HQ near the by-pass.

**6937. To determine which items if any part of the Agenda should be taken with the public excluded.** None required

**6938. Town Mayor's Announcements** – November 2<sup>nd</sup> attended a Heritage Exhibition at Saw Mills Village Hall, November 4<sup>th</sup> attended Derbyshire Carers Ass. Coffee Morning, November 5<sup>th</sup> presented a £500.00 cheque RTC Grant to Ripley Rangers FC, November 8<sup>th</sup> attended an Exhibition of WW1 at Waingroves Methodist Church, November 9<sup>th</sup> took part in the Remembrance Day Parade and Service laying a wreath on behalf of RTC, November 11<sup>th</sup> attended the Armistice Day Service at All Saints Church Ripley followed by a Dedication Service of the new Memorial Gardens in Crossley Park, November 13<sup>th</sup> attended a Re-dedication Service at Sawmills Village Hall.

Cllr Emma-Williams spoke of taking this opportunity to place on record our sincere thanks to the Ripley Branch of the Royal British Legion for organising this years Poppy Appeal, the Remembrance Day Parade and the Armistice Day Commemorations of WW1.

Also reminded everyone of his Civic Service on Sunday November 23<sup>rd</sup> at All Saints Ripley commencing at 3.00pm.

**6939. Report of the Town Clerk on: -**

- a) **Neighbourhood Plan and AVBC Core Strategy** – update – Cllr Freeborn reported that the Ripley Neighbourhood Plan was at AVBC for inspection and comments to the amendments in the Core Strategy need to be sent to AVBC  
**RESOLVED** the Clerk to send a response to the AV Core Strategy
- b) **Bus Shelters** – the Clerk reported that there are more shelters in process with DCC and Cllr R P Ashton expressed his thanks to Cllr D Williams for his efforts getting the lighting in the two shelters in situ
- c) **Request for funding received from the Burma Star Association** and a service at Derby Cathedral  
**RESOLVED** to award £100 to the Burma Star Association
- d) **Amber Valley Tram Extension – Feasibility Study** – Cllr Freeborn welcomed the feasibility study and would like RTC to be involved but with no fees to the Town Council
- e) **Heage Toilets** – licence signed and redecoration by AVBC to go ahead – **item for report**
- f) **Certificate of Merit Award**, recommendation from the Certificate of Merit Committee  
**RESOLVED** to award the Certificate of Merit 2014 to David and Ann Hill for their many years work with Greenhillocks
- g) **Defibrillator and heated weatherproof outdoor cabinet with keypad lock** - the Clerk had contacted the Co-operative Members to discuss the way forward
- h) **Market Place toilets** – the Clerk reported problems with the Male toilets and plumbers had been called
- i) **Arrange** meeting with Cllrs Mrs A S Ward, R Ashton and the Clerk to close the Nationwide Building Society and transfer the money into the NSI account - £3139.26 – **item for report**
- j) **Allotment meeting November 24<sup>th</sup> 2014** – item for information
- k) **Budget and precept setting for 2015 / 2016** – draft budget previously circulated  
**RESOLVED** to agree the budget and precept of £183524 for 2015 / 2016
- l) **Open and Accountable Local Government** – A Guide for the press and public attending and reporting meetings of Local Government – item for information and to revisit Standing Orders
- m) **Ripley Christmas Lights Switch On November 28<sup>th</sup> 2014 6.30pm and November 30<sup>th</sup> 2014 Michaelmas Market 10.30am till 3.30pm** – item for information
- n) **Get Skilled for Derwent Wise Taster Session** – previously circulated – **item for information**
- o) **Midland Railway Trust re grant £5000 subject to Lottery funding are re-submitting their**

application in February and request confirmation that RTC grant offer still stands  
**RESOLVED** to agree that the RTC grant offer still stands as previous

**6940. Accounts for payment / Income** cheques to be approved and signed  
**RESOLVED** to agree and sign the cheques

Cheque No	Payee	£	VAT	Total
503923	Ripley Rangers FC Grant	£500.00		£500.00
503924	Decx 40% of Christmas Lights cost	£12,160.00	£2,432.00	£14,592.00
503925	L McCormick Salary HMRC PAYE 503926	£1,412.09		£1,412.09
503927	L McCormick December salary HMRC PAYE 503928	£1,295.25		£1,295.25
503929	Lisa Turner rides & stall Christmas Lights Switch on	£450.00		£450.00
503930	Ripley Printers Remembrance Order of Service (from Grant)	£281.00		£281.00
503931	Phase Pint Ltd Aluminium Signs	£265.00	£53.00	£318.00
503932	L McCormick reimbursement for items for Lights Switch On	£120.29		£120.29
503933	Newstead Brass Band Lights Switch On	£160.00		£160.00
503934	Keptkleen Market Place toilets wks 40,41,42,43,44	£364.00		£364.00
503935	AVBC Heage Toilet Rates December 2014	£75.89		£75.89
503936	George Camm PA System (Michaelmas Market Grant)	£350.00		£350.00
503937	Ripley Morris Men (Michaelmas Market Grant)	£100.00		£100.00
503938	Ripley Green Garters (Michaelmas Market Grant)	£100.00		£100.00
503939	Shirland Brass Band (Michaelmas Market Grant)	£200.00		£200.00
503940	Norman Kendall Street Organ (Michaelmas Market Grant)	£180.00		£180.00
503941	T England Mickey/Minnie Mouse (Michaelmas Market Grant)	£100.00		£100.00
503942	Balloon Modeller etc (Michaelmas Market Grant)	£240.00		£240.00
503943	M Ruscoe erection of stalls etc (Michaelmas Market Grant)	£100.00		£100.00
	<b>Total</b>	<b>£18,453.52</b>	<b>£2485.00</b>	<b>£20,938.52</b>
503944	RAD Neighbourhood Plan advice and support Replacement chq for 503861	£6250.00		£6250.00
503945	Phase Printing Newsletter	£775.44		£775.44
503946	L Cooper bugler at Remembrance and Crossley Park (from Grant)	£70.00		£70.00
503947	Plantscape extra maintenance hanging baskets agreed	£300.00	£60.00	£360.00
503948	PHS Sanitary Disposal Bins M Place Toilets	£173.10	£34.62	£207.72
503949	The National Leaflet Company Newsletter Delivery	£761.41	£152.28	£913.69
	<b>Total</b>	<b>£8329.95</b>	<b>£246.90</b>	<b>£8576.85</b>
	<b>Complete Total</b>	<b>£26783.47</b>	<b>£2731.90</b>	<b>£29515.37</b>
Income	<b>Total</b>			

**6941. Planning Applications** – previously circulated

a) DCC Erection of single storey outside shelter Heage Primary School – No Comment

**6942. Items for Information in the Information Folder** - Amber Valley CVS Annual Report 2013 / 2014 – Clerk & Councils Direct magazine – DALC Circular 23/2014 – DALC Circular 24/2014 - Salisbury & Wood Ltd Rock Salt suppliers – Countryside Voice magazine – CPRE Magazine- DCC Additions to Infant / Primary Schools 2015 / 2016 Academic Year – Derbyshire Eco Centre History & Mystery of Public Rights of Way Course March 6<sup>th</sup> 2015

**6943. Employment matters** – recommendations from Employment Group – there is to be a further meeting to finalise the Person Spec and Job Description and report the situation update to the January 2015 meeting

**6944. Date for the next monthly meeting January 20th 2015 at 7.00pm**